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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

171

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ATHENA EXPORT CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RICHARD E. SCHULER.  
Name (Printed or typed)

9461 SW 134<sup>th</sup> STREET  
Address

MIAMI, FL 33176  
City, State & Zip

305-235-4453.  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: **ATHENA EXPORT CORP.**

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TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **9461 SW 134<sup>th</sup> STREET  
MIAMI, FL 33176**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY & ALL LAWFUL  
BUSINESS.**

## ARTICLE IV SHARES

The number of shares of stock is: **100**

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**RICHARD E. SCHULER - DIRECTOR - 9461 SW 134<sup>th</sup> St., MIAMI, FL  
ANGELA M. SCHULER - DIRECTOR - " " " 33176  
VICTOR E. SCHULER - DIRECTOR - " " " "**

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**RICHARD E. SCHULER - 9461 SW 134 STREET, MIAMI,  
FL 33176**

## ARTICLE VII INCORPORATOR

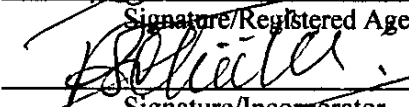
The name and address of the Incorporator is:

**RICHARD E. SCHULER - 9461 SW 134 STREET, MIAMI,  
FL 33176**

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

**7/30/07**  
\_\_\_\_\_  
Date

**7/30/07**  
\_\_\_\_\_  
Date